

**CASWELL COUNTY**  
**Board of Commissioners**  
**Agenda**

Regular Meeting  
Historic Courthouse

April 16, 2007  
6:30 p.m.

- |         |   |                |
|---------|---|----------------|
| 6:30 PM | 1. <u>Moment of Silent Prayer</u>   |                |
|         | 2. <u>Approval of Agenda</u>  |                |
|         | 3. <u>Approval of Consent Agenda</u>  |                |
|         | A. Approval of Minutes of April 2, 4, and<br>10, 2007 Meetings  |                |
|         | B. Budget Amendment No. 15  |                |
|         | 4. <u>Public Comments</u>   |                |
| 6:45 PM | 5. <u>ACR LME Local Business Plan</u><br>Mr. Dan Hahn, Area Director, Alamance-<br>Caswell-Rockingham Local Management<br>Entity, will present the Local Business Plan<br>to the Board as part of state requirements<br>for the LME to present the plan to all counties<br>it represents. | Dan Hahn       |
| 6:55 PM | 6. <u>Information on Tax Foreclosure Methods</u><br>Ms. Shea Denning, Assistant Professor of<br>Public Law and Government, will speak to<br>the Board concerning laws and procedures<br>of tax collection.  | Shea Denning   |
| 7:25 PM | 7. <u>Recess</u>  |                |
| 7:35 PM | 8. <u>Board of Equalization and Review</u><br>The Board of Commissioners will sit as the<br>Board of Equalization and Review.   | Thomas Bernard |
| 7:50 PM | 9. <u>Report of Caswell JCPC Funded Programs</u><br>Mr. David Carter will give a report and update<br>on JCPC funded programs.  | David Carter   |
| 8:00 PM | 10. <u>Financial Report</u><br>Ms. Gwen Vaughn, Finance Officer, will<br>present the County Financial Report for the<br>third quarter.  | Gwen Vaughn    |

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| 8:10 PM | 11. | <u>Minority Outreach Plan</u><br>The Board will conduct a public hearing and consider passage of the Caswell County Minority Outreach Plan.   | Bob Shaver    |
| 8:20 PM | 12. | <u>Watershed Reclassification</u><br>The Board will consider approval of a request pending before the State to reclassify the Dan River as a WS-IV water supply watershed.  | Bob Shaver    |
| 8:30 PM | 13. | <u>Architectural/Engineering Design Service Contract with Dewberry</u><br>The Board will review and consider executing a contract with Dewberry for design services for the new Senior Center.  | Bob Shaver    |
| 8:40 PM | 14. | <u>Discussion of Board Meeting Times</u><br>The Board will discuss a change in its meeting times.   | Chairman Ward |
| 8:45 PM | 15. | <u>County Manager's Report</u><br>A. Reminder: Entrepreneurship Program<br>Thursday, April 19, 2007, at 4:00 PM<br>Yanceyville Municipal Services Building<br>B. Reminder: PTCOG Invitation to Attend Program on Jordan Lake Nutrient Management Rules<br>Thursday, April 19, 2007 at 10:00 AM<br>Greensboro Coliseum<br>C. Jail Inspection Reports<br>D. FEMA Flood Maps<br>E. HVAC System at Courthouse<br>F. Job Description of Economic Developer/Planner | Bob Shaver    |
| 8:55 PM | 16. | <u>Announcements</u>  |               |
| 9:05 PM | 17. | <u>Closed Session</u><br>To consider the competence, terms of appointment, and performance of an individual public officer.   |               |
|         | 18. | <u>Adjournment</u>  |               |